



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Thursday, April 18, 2019 9:30 AM
SPECIAL MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:30 AM.

2. ROLL CALL

PRESENT: Blackwelder, Lintell, Wizard

3. REVIEW OF AGENDA

No changes were requested.

4. PUBLIC COMMENT

There were no requests to speak.

5. NEW BUSINESS

A. MARINA COAST WATER DISTRICT - ORD COMMUNITY SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION APPLICATION TO THE THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) OF MONTEREY COUNTY

On motion by Second Vice Chair Jon Wizard and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District encourages LAFCO to consider the entirety of the original application and annexed everything that was included in the application submitted by Marina Coast Water District.

RESULT:

Motion Passes 2-1

6. STAFF REPORTS

None.

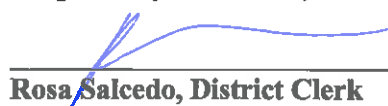
7. BOARD MEMBERS COMMENTS

None.

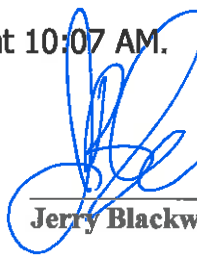
8. ADJOURNMENT

On motion, the meeting was adjourned at 10:07 AM.

Respectfully Submitted,



Rosa Salcedo, District Clerk



Jerry Blackwelder, Chair